# COMMITTEE OF THE WHOLE MINUTES FEBRUARY 24, 2014

PRESENT: Ald. Brown, Bruno, Cummings, Jr., Flanagan, Kilburg, Maladra, Marks, Simonian, Singer

ABSENT: Mayor Burns

Also Present: McKittrick, Dawkins, Untch

#### 1. Call to Order

Chairman Brown called the meeting to order at 7pm noting that Mayor Burns was absent.

## 2. Consider Consent Agenda

Moved by Ald. Marks, second by Ald. Bruno V/V: 9-0 Motion carried.

\*3. Approve Committee of the Whole Minutes from February 10, 2014.

Approved on Consent Agenda

#### 4. Items of Business

a. Recommend Approval of Certificate of Acceptance for Living Well Cancer Resource Center for Water Main, Storm Sewer, Sanitary Sewer and Right-of-Way Improvements.

Moved by Ald. Flanagan, second by Ald. Kilburg V/V: 9-0 Motion carried.

b. <u>Recommend Draft Ordinance Approving a Preliminary & Final Planned Unit Development (PUD) for the First Baptist Church Located at 3435 Keslinger Road – Request to Reestablish a Preliminary PUD for the Property and Final PUD Approval for Phase 2, a 23,200 Square foot building addition to the existing facility.</u>

Moved by Ald. Singer, second by Ald. Flanagan Brief discussion on changes to the PUD since the original plan was submitted.

V/V: 9-0 Motion carried.

- 5. New Business
- 6. Upcoming Meetings: Committee of the Whole: March 10, 2014.

### 7. Adjournment

Moved by Ald. Marks, second by Ald. Flanagan V/V: 9-0 Adjourned at 7:05pm.